

**Transitional Islamic State of Afghanistan
Ministry of Commerce**

Private Investment Project Evaluation Form

1. Number and date of registration: () _____

2. Telephone number and address: _____

3. Type of investment:

- ☐ Private domestic
- ☐ Private foreign
- ☐ Mixed domestic and foreign
- ☐ Private and Government

4. Project qualifications (In addition to this application, a complete investment plan with any supplementary projects must be attached.):

a. Name: _____

b. Title: _____

c. Sector: _____

d. Description of project: _____

(if additional space needed, please continue on a separate sheet of paper.)

e. Duration of investment:

- ☐ Short-term
- ☐ Medium-term
- ☐ Long-term

f. Description of investment (amount in Afghanis and exchange rate value)

1. Minimum and maximum investment under consideration: _____
2. Amount of cash investment under consideration: _____
3. Source of cash used in investment: _____
4. Type of investment guarantee (A full description is required): _____

(If additional space needed, please continue on a separate sheet of paper.)

g. Size, type and ownership authority of property:

First mortgage: _____
Second mortgage: _____

h. Starting date of project: _____

i. Starting date of production or activity: _____

j. Production qualifications;

1. Type of product: _____
2. Production capacity: _____
3. Primary materials required for production: _____
4. Source of primary material supply and percentage import: _____
5. Projected product sales and market: _____

k. Employment conditions:

1. Number of staff and employees:
First, Domestic: _____
Second, Foreign: _____

l. Legal identity:

A. Enterprise: ? Individual ? Limited ? Joint Stock

B. Investors:

First, Domestic:

	<u>Name</u>	<u>Son/Daughter of</u>	<u>Residence</u>	<u>Identity No.</u>
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

Second, Foreign:

	<u>Name</u>	<u>Son/Daughter of</u>	<u>Residence</u>	<u>Identity No.</u>
1.				

2.

3.

4.

5.

6.

7.

8.

m. Banking qualifications:

A. Name of Bank: _____

B. Name of Guarantor: _____

C. Address of Bank: _____

D. Telephone number of bank: _____

E. Fax number of bank: _____

F. Current account number: _____

G. Credit with bank: _____

Letter of Commitment

On behalf of the owners of the project, whose names are listed below, signatories do hereby undertake and swear that they possess the capabilities necessary to undertake the project in question, whose terms have been described in detail herein, and will observe all laws and regulations relevant to the project.

Furthermore, the signatories understand and accept that should the project not begin by (_____) after the projected project date and no steps have been taken to perform necessary actions to do so, all rights herein granted will automatically lapse.

Date: _____ Full name: _____

Title: _____ Signature: _____

Date: _____ Full name: _____

Title: _____ Signature: _____

Official Recommendation

1. Date of Evaluation: _____

2. Execution of license: ? Approved ? Conditional ? Rejected

Explanation of conditionality or rejection: _____

3. Execution of loan: ? Approved ? Conditional ? Rejected

Explanation of conditionality or rejection: _____

4. Execution of ownership of landed property: ? Approved ? Conditional ? Rejected

Explanation of conditionality or rejection: _____

5. Length of tax exemption: ? Short-term ? Medium-term ? Long-term

6. Descriptions/further explanation: _____

Board Signatures

1. Full Name: _____	Signature: _____
2. Full Name: _____	Signature: _____
3. Full Name: _____	Signature: _____
4. Full Name: _____	Signature: _____
5. Full Name: _____	Signature: _____
6. Full Name: _____	Signature: _____

Chair of the Office of Private Investment and
Commission Secretary

Consideration of the Project by the Members of the High Commission for Domestic and Foreign Private Investment

Date: _____

Minister of Justice

Minister of Foreign Affairs

Minister of Planning

Minister of Finance

Minister of Reconstruction

Minister of Commerce and
Chair of the High Commission for Investment